



**Minutes - UNAPPROVED
CITY COUNCIL MEETING
Wednesday, August 16, 2000
5:30 p.m.
MEETING ROOM
Town Administrative Offices
Atherton, California**

Special Meeting

Mayor Chapman called the meeting to order at 5:30 p.m.

1. ROLL CALL

PRESENT: Alan B. Carlson
William R. Conwell
Malcolm H. Dudley
Dianne M. Fisher
Nanette F. Chapman

2. PUBLIC COMMENTS There were no public comments.

3. CLOSED SESSION The Council adjourned to closed session at 5:35 p.m.

4. RECONVENE TO OPEN SESSION The Council reconvened to open session at 6:50 p.m. The following action was taken:

A. Liability Claim – pursuant to Section 54956.95
Claimant: Marjorie W. Sharpe
Agency claimed against: Town of Atherton

MOTION To approve the claim of Marjorie W. Sharpe.

M/S Carlson/Dudley **Ayes:** 5 **Noes:** 0

B. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One potential case.

No action taken.

- C. Conference with Labor Negotiator – Labor Negotiations pursuant to Government Code Section 54957.6.
Agency Negotiator: Ralph Freedman, Interim City Manager. Employee Organization: Management**

MOTION: To approve a resolution granting a cost of living adjustment for Management based on the Urban Wage Earners and Clerical Workers CPI, retroactive to July 1, 2000.

M/S Carlson/Fisher

Ayes: 5

Noes: 0

- 5. ADJOURN The meeting adjourned at 6:55 p.m. to the regular City Council meeting.**

Respectfully submitted,

**Sharon Barker
City Clerk**